Item No	28
Commission	ner HART

Prepared by <u>Donnie E. Wilson, County Attorney</u>
D - Bull
Approved by 1. Mull Call

RESOLUTION RATIFYING THE SHELBY COUNTY COMPREHENSIVE GROWTH PLAN AS APPROVED BY THE SHELBY COUNTY COORDINATING COMMITTEE ON DECEMBER 22, 1999 PURSUANT TO TENNESSEE PUBLIC CHAPTER 1101 OF 1998

WHEREAS, Public Chapter 1101 provides the structure and processes for local governments to cooperatively determine their own growth plan and provide sufficient flexibility to allow local governments to tailor growth plans to suit the unique character of their areas; and

WHEREAS, Tenn. Code Ann. §6-58-104(a)(2) provides that it is the duty of the Coordinating Committee to develop a recommended growth plan which identifies urban growth boundaries of each municipality in the county and planned growth areas and rural areas within the county; and

WHEREAS, Shelby County Government and the City of Memphis, along with the City of Bartlett, City of Germantown, City of Lakeland, City of Millington, Town of Arlington and Town of Collierville agreed to the terms and conditions of a Memorandum of Understanding pertaining to issues of annexation, allocation of certain sales tax revenue, and sharing of certain funding and service obligations, as well as growth planning for the good of all citizens of Shelby County; and

WHEREAS, Said Memorandum which was approved by the Board of County

Commissioners on September 27, 1999, provided the basis and framework for Shelby County

Government and the municipalities to establish the Shelby County Growth Plan pursuant to

Public Chapter 1101; and

WHEREAS, the Shelby County Coordinating Committee, pursuant to Public Chapter 1101, approved the Shelby County Comprehensive Growth Plan on December 22, 1999; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF SHELBY COUNTY, TENNESSEE, That the Shelby County Comprehensive Growth Plan as
approved by the Shelby County Coordinating Committee on December 22, 1999, attached as
Exhibit A and incorporated by reference, is hereby ratified and approved.

BE IT FURTHER RESOLVED, That the Shelby County Board of Commissioners hereby ratifies and approves all contracts and other documents executed by the County Mayor expressly

24

authorized by the Memorandum of Understanding, including the Agreement with the City of Memphis regarding Sales Tax Revenue from the Hickory Hill area and certain other annexed areas; the Agreement with the City of Memphis regarding future and past funding of the Memphis and Shelby County Health Department; and Agreement with the City of Memphis regarding the Division of Fire Services in certain areas of Shelby County.

im Rout, Mayor

ate H-1

Clerk of the County Commission

Adopted APRIL 10, 2000

